CITY OF BARABOO POLICE AND FIRE COMMISSION SPECIAL MEETING MINUTES

MINUTES FOR: Special Meeting on October 26, 2022.

The Baraboo Police & Fire Commission (PFC) met on this date at the Baraboo Municipal Building, 101 South Boulevard, (Room P127), Baraboo. The meeting was opened at 07:45AM by PFC President Kujak. A notice of this meeting was posted on October 21, 2022.

Roll call found Commissioners Getschmann, Hollenback, Kluge, Kujak and Viney were in attendance. Others present during portions of the meeting were Police Chief Candidates Al Fear, Ryan Labroscian & Rob Sinden; as well as a secondary Panel (Mayor Rob Nelson, City Admin Casey Bradley, Sauk Chief Deputy Eric Vandehuevel, DA Michael Albrecht and Baraboo PD Detective Brian Voltz), and Baraboo PD Trina Cromwell & Sgt Jeff Shimon.

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the <u>AGENDA</u> be approved. Getschmann made a Motion to approve the Agenda; Hollenback offered a second, motion carried 5-0.

There were no citizens present to speak under 'PUBLIC COMMENTS'.

Kujak then announced that the Commission would move to a CLOSED SESSION pursuant to Wis. Stats. 19.85(1)(c) for the purose of considering employment, promotion or performance evaluation data with respect to the filling of a vacancy within the Police Department. More specifically, to Interview Candidates for the open Police Chief position. Getschmann offered a motion to move to Closed; Viney offered a second and motion carried 5-0.

At approximately 11:20pm, Kujak announced that the Commission would return to OPEN SESSION pursuant to Wis. Stats. 19.85(2) to address any business that may be the result of discussions conducted n Closed Session. Getschmann offered a motion to move to Open Session; Viney offered a second and motion carried 5-0.

Under 'COMMUNICATIONS', Kluge advised that there were none for this meeting.

Kujak requested a motion to <u>ADJOURNMENT</u>, Getschmann offered a motion to Adjourn; Hollenback offered a second and motion passed 5-0.

Respectfully submitted,

Dennis Kluge, Secretary

Approved by PFC on November 21, 2022

Cc: City Clerk